# South County Advisory Committee Meeting

Minutes April 24, 2006

Present: Phil Henry Kevin Beauchamp

Dan Woodson Susie Hermreck Vince McCarthy El-Jay Hansson

Jim Harrison Ed Eby Harry Walls Rick Dean

Additions/Deletions to agenda – none

Announcement of special meeting – No decision

Approval of the minutes of the March meeting

Motion by El-Jay Hansson and seconded by Vince McCarthy to approve the minutes as posted with following changes

Teixeira is misspelled

Date for Heritage Day is May 20

Date for the Torch Run is June 13, 2006

Motion passed unanimously

## Election of unfilled Geographical areas

#### **Applicants**

Area 1	Christi Laschiver
Area 5	Reginald Dion
Area 6	James Tefft

William "Bill" Nelson

Istar Holliday

Dr. Thomas Novak

Area 7 Stephanie Franks

Bernie Horton

#### Winners

Area 1	Christi Laschiver
Area 5	Reginald Dion
Area 6	Istar Holliday
Area 7	Stephanie Franks

## Swearing In

Chair Eby swore in the new members.

Election of Treasurer and Corresponding Secretary

Treasurer – Stephanie Franks

Corresponding secretary – Ed Eby

#### Chair comments

County Planning training session

Chair handed out Certificates of Completion

Presented proposed meeting procedures

Meeting with Katcho who wanted better communication about specific items

All communications from the SCAC must signed by the Chair

## Correspondence

Letter from the Presbyterian Church announcing their new sanctuary.

Letter from Mary Woodson thanking the SCAC for her thank you gift

Letter from Jerry Bunin supporting affordable housing in Nipomo.

Notice of a study session on affordable housing on 4/27/06

Letter from Brahama Sharman a parliamentary expert noting that the SCAC Bylaws could use some expert and paid revision.

## **Community Presentations**

Sgt Dave Kenitz SLO County Sheriff noting that Spring Break went well. Lt. Newman of CHP will be at the next meeting to discuss traffic.

CDF Dan Anderson- The new County Fire Chief is Mat Jenkins. There was a discussion about keeping our houses fire safe with a 100 foot defensible space.

SLO County Planning Brian Pedrotti handed out the new list of pending projects a Business Park concept.

SLO County Parks and Recreation Commissioner Paul Teixeira- The annual joint Planning Commission is scheduled for June 8<sup>th</sup>. The Nipomo Community Park Master Plan will come back to us in October.

NCSD Director Ed Eby- Supplemental water guidelines have been okayed. The NCSA has hired a consultant to help with hiring a new General Manager. Funding for supplemental water is being studied. The NCSD's next meeting agenda will include and update on annexation standards.

## Consent Agenda

Motion by El-Jay Hansson and seconded by Susie Hermreck to accept the Consent Agenda was passed unanimously.

#### **Public Comment**

Paul Teixeira announced the NHS Boosters Club Annual fund raising Bash at the Edward's Barn on April 28, 2006

#### Old Business

**Growth Management Ordinance** 

Motion by Susie Hermreck and seconded by Kevin Beauchamp to recommend staff's recommendations for Section 3 of the GMO be adopted.

Motion failed Yes 5 No 8

Motion by Rick Dean and seconded by El-Jay Hansson The SCAC urges the County to hold the 2006-2007 growth cap for Nipomo at 1.8% and not allow the proposed increase in housing allocations because a Level 3 water condition exists in Nipomo, traffic congestion at a number of intersections is at unacceptable levels, and Nipomo's present infrastructure cannot support this additional growth and density.

Motion passed

Yes 8

No 5

Motion by Susie Hermreck and seconded by Jim Harrison to recommend that the changes in section 4 of the GMO be adopted.

Motion failed

Yes 4

No 8

abstain Christi Laschiver

Motion by Istar Holliday and seconded by Rick Dean to recommend deletion of the change to increase the allotment for multi-familly dwellings and dwelling units in phased projects, because these multi-family allotments are being used to allow single family residences in areas zoned for multi-family apartments, condos, and duplex/triples housing.

Motion passed

Yes 9

No 4

Motion by Rick Dean and seconded by Susie Hermreck to support Sections 6 and 7 of the proposed GMO.

Motion passed Yes 10 No 0 Abstain Christi Laschiver

Reggie Dion
Istar Holliday

Motion by Istar and seconded by El-Jay Hansson that we would approve the changes to section 9 if paragraph 3 (f) were deleted. This was due to lack of precise definition of the terms Smart Growth, Green Build, and Senior Housing.

Motion passed

Yes 10

No 3

Motion by El-Jay Hansson and seconded by Susie Hermreck that the SCAC would really appreciate focus on the need to foster commercial and mixed use development in Old Town to revitalize that area.

Motion passed

Yes 12 No 0

abstain Christi Laschiver

**PFF** 

Motion by Kevin Beauchamp and seconded by Rick Dean to support tha changes in the PFF document and Quimby fees with the strong reservations about the reduction of the Quimby fees.

Motion passed unanimously.

#### **New Business**

Gutierrez MUP

Motion by Susie Hermreck and seconded by Phil Henry to deny the MUP as it is not in compliance with the secondary housing ordinance. Motion passed unanimously.

## Committee reports

Traffic and Circulation

Motion by Dan Woodson and seconded by Rick Dean to request that County Public Works installs a solar powered, driver feedback sign on Stanton Road is such location as to encourage downhill drivers to curtail their excessive speeds.

**TDC** 

Ed will ask Jesse Hill to apply for this committee.

Meeting adjourned 11:05 PM